

**Minutes
Board of Selectmen
Special Meeting
April 26, 2012
3:00 p.m. – Selectmen's Conference Room**

Present: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

Others Present: Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 3:00 p.m.

2. Executive Session for the Purpose of Discussing the Teamsters Local 493 Collective Bargaining Agreement

First Selectman Walker indicated that the Union Representative called to inform him that he would not be able to make this meeting.

EAFFY MOVED to table Item 2. **Motion carried unanimously.**

3. Warn Annual Town Meeting

EAFFY MOVED to warn the Annual Town Meeting to be held on Tuesday, May 8, 2012 at 7:00 p.m. at the Woodstock Town Hall.

NOTICE OF ANNUAL TOWN MEETING

TOWN OF WOODSTOCK

May 8, 2012

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, May 8, 2012 at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock.

The Annual Town Meeting will be held to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator;
- 2) To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2013 in the amount of \$21,210,457 as has been recommended by the Board of Finance and to appropriate aid sum to meet the recommended expenditures;

3) To adopt a Capital Improvement Plan for a five-year period ending 2016-2017 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$14,146,989 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Board of Selectmen and available for public inspection during normal business hours, is hereby ratified and approved;

4) To approve the expenditure of an amount not to exceed \$77,000 for the removal and replacement of the underground fuel tank at Woodstock Middle School. Funding for this project will include \$34,000.00 from the education non lapsing fund and the balance will be paid for from the reserve fund for capital and nonrecurring expenditures (CNR). Any state reimbursement on this project will be returned to the CNR account.

5) To authorize the Board of Selectmen to apply for the State and Federal Grants;

6) To transact such other business as may properly come before said meeting; and

7) To adjourn.

Please Note: Pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen have on their own initiative removed the foregoing Item #2 for submission to the voters of the Town of Woodstock by referendum to be held on May 15, 2012 from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the budget will vote "Yes" and those opposing said budget will vote "No." Absentee ballots will be available at the office of the Town Clerk.

Dated at Woodstock, Connecticut, this 26th day of April, 2012

BOARD OF SELECTMEN

Allan D. Walker, Jr.

Chandler Paquette

D. Mitchell Eaffy

Walker noted that the Board of Finance added Item #4, to remove and replace the underground fuel tank at Woodstock Middle School.

Motion carried unanimously.

4. Adjournment

EAFFY MOVED to adjourn at 3:19 p.m.

Motion carried unanimously.

Respectfully submitted,

Joni Cullan, Clerk